

**Almira Township**  
**Regular Board Meeting Agenda**  
**February 12, 2024**  
**6:00 p.m.**

Welcome to our Board meeting, we are glad you are here!!!

- I. CALL MEETING TO ORDER
  - II. PLEDGE TO FLAG
  - III. ROLL CALL: M. Roper\_\_\_\_\_ MG Rineer\_\_\_\_\_ T. Clous\_\_\_\_\_ M. Therrien\_\_\_\_\_ L. Florip\_\_\_\_\_
  - IV. ADDITIONS/DELETIONS TO MEETING AGENDA BY BOARD & CITIZENS:
  - V. APPROVAL OF MEETING AGENDA
  - VI. APPROVAL OF CONSENT AGENDA
  - VII. TREASURER’S REPORT
  - VIII. BRIEF PUBLIC INPUT: Please State Name and Address; 3 min. max please. This is a time for expressing opinions or concerns; not for dialog with the Board.
  - IX. COUNTY COMMISSIONERS
  - X. DEPARTMENT HEADS
  - XI. GUESTS
    - A. Benzie Bus
- PUBLIC HEARING: Truth in Taxation and Salary Resolutions
- XII. OLD BUSINESS
    - A. Mistwood Greens
    - B. Master Plan
    - C. ARPA Funds and Townhall Steps
    - D. Tennis/Pickle Ball Resurfaced
    - E. Michigan Class
    - F. Website Quotes
    - G. Social Security and Pension
  - XIII. NEW BUSINESS
    - A. February Election
    - B. Recreational Plan
    - C. Maintenance Trailer Update
    - D. Deputy Treasurer Resignation
  - XIV. EXTENDED PUBLIC INPUT: This is a time for expressing opinions or concerns; not for dialog with the Board.
  - XV. BOARD COMMENTS:
  - XVI. ADJOURN